

**WESTWOOD FREE PUBLIC LIBRARY
MINUTES
BOARD OF TRUSTEES MEETING**

MEETING DATE: Thursday, November 19, 2009

CALLED TO ORDER: AT 7:30 PM

PRESENT: Dennis Farrell(DF), Martha Urbiel(MU), Cheryl Chang(CC), Jaimie Baker(JB)
Alfred Oelkers (AO), Barbara Stewart (BJS),Diana Bedoya(DB), Ingrid Quinn (IQ)

Dennis Farrell read the Open Public Meeting Law.

PUBLIC FORUM:

No members of the public were present.

MINUTES: October Motion to accept _DB 2nd BJS motion carried

CORRESPONDENCE: -

- none

TREASURER'S REPORT: Read by DF. Approved by a motion from AO and second by CC. Motion carried.

Bills List: DB questioned– What is Ebsco? MU responded Magazines. DF questioned What is Pitney? MU answered postage. JB asked why is the library paying the Borough of Westwood? MU responded that the library pays WW to fix things in the library like the emergency light or bookcases. MU also mentioned the large prepayment to BCCLS for next year.

Motion to accept BJS 2nd DB Motion carried

COMMITTEE REPORT: None.

PRESIDENT'S REPORT:

- None.

DIRECTOR'S REPORT:

- Given by Martha Urbiel. See Report

OLD BUSINESS:

- Board meeting at Paramus library set for Nov 30 in Paramus. Board members encouraged to attend by DF.
- Budget committee met to review budget for next year. Taking one last look over it
- Still looking into best way to use, invest the Van Pelt gift.
- Looking into a new outside source for downloadable books Cost of about \$3,000 year

NEW BUSINESS:

- Library participating in Home for the Holidays Parade
- Library will be open on the evening of Home for the Holidays
- Dec 14 Mike Pellagrino Book signing
- BJS up for renewal on Board

MEETING ADJOURNED: Motion to adjourn at 8:25 by BJS second by CC. Motion carried.